



**OFFICE OF THE SECRETARY**

**EMERGENCY PARTNERSHIP ADVISORY WORKGROUP**

**Notice of Meeting**

The next **Emergency Partnership Advisory Workgroup (EPAW)** meeting will be held on **Thursday, November 19, 2009 at 10:00 a.m.**, at the following location:

**California Emergency Management Agency (Cal EMA)  
Downtown Office  
1130 K Street, Lower Level Conference Room 3  
Sacramento, CA 95814**

The Workgroup will meet to discuss and may take action on the following topics:

**AGENDA ITEMS:**

1. Welcome and Opening Remarks – Matthew Bettenhausen, Agency Secretary
2. Opening Remarks from Co-Chairs
  - a. State and Consumer Services Agency
  - b. California Health and Human Services Agency
  - c. Business, Transportation and Housing Agency
3. Discussion and Adoption of EPAW's New Charter Format
4. Discussion and Adoption of EPAW's New Strategic Plan Format (formerly the Goals & Objectives pages of the EPAW Charter Document dated January 2008)
5. Presentation on State Emergency Plan & Emergency Support Functions – Mark Johnson, Cal EMA
6. Discussion on EPAW Subcommittee Groups
7. Presentation on Catastrophic Plan – Jon Bartlett, FEMA Representative
8. Update on H1N1 – Dr. Backer, CDPH
9. Update on the Business Utilities Operation Center (BUOC) Concept of Operations – Peter Ohtaki, California Resiliency Alliance
10. Update on the Meta-Leadership Summit for Preparedness
11. Discussion on EPAW Schedule for 2010
12. Comments
13. Adjournment

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*Should you have any questions or need further assistance, please contact Alicia Johnson, Critical Infrastructure Protection, at (916) 324-9177 or by email at [alicia.johnson@ohs.ca.gov](mailto:alicia.johnson@ohs.ca.gov). Individuals who require special accommodations may also contact Ms. Johnson at least five days prior to the scheduled meeting date. TDD users may contact the California Relay Service TDD line at 1-800-735-2929 or Voice Line at 1-800-735-2922. Additional copies of this agenda may be downloaded from CalEMA's website at [www.calema.ca.gov](http://www.calema.ca.gov)*